



August 9, 2011	CITY OF MORROW, GEORGIA	7:30 pm
	Regular Meeting	

CALL TO ORDER:	Mayor Millirons
PLEDGE OF ALLEGIANCE:	All
INVOCATION:	Mayor Millirons

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the July 26, 2011 Regular and Work Session Meeting Minutes
2. Approval for Fire Chief Mark Herendeen or his designee to dispose of surplus fire hose to another fire department in accordance with the Federal Fire Act Grant.

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall, Finance Officer*)

5. **FIRST PRESENTATION:**

(Agenda Item 11-08-288)

1. An Ordinance entitled An Ordinance to Amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the Recommendation, Approval, and Adoption of an Amended Annual Budget for the Fiscal Year 2011, beginning 1 July 2010 and ending 30 June, 2011; To allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its Citizens; for the health and well-being of the Residents and Businesses of the City of Morrow; and for other Purposes.

(Agenda Item 11-08-289)

2. An Ordinance of the City of Morrow, Georgia, enacted pursuant to the City's Home Rule Powers, to Amend Sections 2.26 and 2.27 of the City Charter of the City of Morrow; to provide authority for the City Council to enter into Employment Contracts for the position of City Manager; to provide limits on such contracting authority; and for other purposes.

6. **OLD BUSINESS:**

(Agenda Item 11-07-287)

1. Approval of an Ordinance of the Mayor and Council of the City of Morrow, Georgia to set and declare the Tax Millage Rate in the City of Morrow, Georgia for Calendar Year 2011 and setting forth certain information regarding Rolled Back Rates; and for other purposes. *(Presented by City Manager Jeff Eady)*

7. **NEW BUSINESS:**

1. Approval by Mayor and Council on the City's new Logo and Website.
(Presented by Mike Twomey, MBTA)

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**